2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

SIGNATURE:

Mar 17, 2006 08:00 AM **Secretary of State** DOCUMENT # P02000023544 MIAMI RUG SALES, INC. Principal Place of Business Mailing Address 834 W 72ND ST 834 W 72ND ST HIALEAH, FL 33014 HIALEAH, FL 33014 The second of th 03142006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0558094 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VAZQUEZ, GUILLERMO J DO NOT WRITE 834 W 72ND ST HIALEAH, FL 33014 IN THIS SPACE 5. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed rame of registered agent and tale if applicable. (NOTE: Registered Agent agreeture required when reinstation) U00000472216 29/06-80028-\$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 -808 150**.0**0 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. THE VAZQUEZ, GUILLERMO J NAME STREET ADDRESS 834 W 72ND ST CHY-ST-ZIP HIALEAH, FL 33014 TITLE VAZQUEZ, NATIVIDAD DEJ. NAME STREET ADDRESS 834 W 72ND ST DIY-S1-219 HIALEAH, FL 33014 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CHY-ST-ZP BB E NAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information indicated on this report or supplemental report is the and accurate and that my signature shall have the same legal effect as if made under dath; that I am an officer or director of the corporation or the receiver or this toe empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all followered.

FILED